

CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM

Protect Our Sacred Water

Friday, May 8, 2008, 12:30 PM to 4:30 PM

Center for Collaborative Policy, 815 S St., First Floor, Sacramento, CA, 95814 - (916) 445-2079

Toll Free Call-In Number 1-866-699-3239 and Access Code 11598744

GoToMeeting link: <https://www1.gotomeeting.com/join/929558752>

Meeting Agenda

MEETING OBJECTIVES:

1. Make key decisions about how to proceed with the Summit, including budget, sponsorship, timeline, and conference planning.
2. Choose the five umbrella topics that will be discussed at the Summit.
3. Identify process for developing white papers for each topic, including who will draft them.

#	Time	Item	Presenter
1	12:30 PM	Welcome, Introductions, Agenda, and Ground Rules	Kamyar Guivetchi, DWR Dorian Fougères, CCP
2	12:40	Outstanding Business	Dorian
3	12:50	Discussion of Key Summit Planning Decisions: 1. DWR Budget Expenditure Summary 2. Sponsor to Hold Donated Funds 3. Timeline Considerations 4. Conference Planning	Kamyar All
4	2:30	<i>break</i>	
5	2:40	Selection of Summit Topics	All
6	4:00	Process for Developing White Papers	All
7	4:15	Next Steps and Closing Thoughts	Dorian All
8	4:30	ADJOURN	

Next Meetings: Central California Waters - Regional Tribal Water Plenary Meeting, *convened by California Rural Indian Health Board (CRIHB)*, **Friday, May 22, 2009**, all day, CRIHB, 4400 Auburn Blvd, 2nd Floor, Sacramento, CA 95841

Lower Colorado Waters - Regional Tribal Water Plenary Meeting, *hosted by Colorado River Indian Tribes and Chemehuevi Tribe*, **Wednesday, May 27, 2009**, all day, BlueWater Resort and Casino, 11300 Resort Drive, Parker, AZ 85344

Tribal Water Summit Planning Team, **Friday, June 12, 2009**, 12:30 to 4:30 PM, Center for Collaborative Policy, 815 S Street, First Floor, Sacramento

Far Northern California Regional Tribal Water Plenary Meeting, **Saturday, June 13, 2009**, Yreka, CA – *hosted by Shasta Indian Nation* at the Holiday Inn Express, 707 Montague Road, Yreka, CA, room discount provided for anyone who attends the meeting, (530) 841-1600